

December 8, 2025

To,
BSE Limited
Listing Compliance & Legal Regulatory
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir/Madam,

Subject: Disclosure by a Member of the Promoter Group pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the captioned disclosure in the prescribe format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in relation to the purchase of shares of Chemcon Speciality Chemicals Limited, being an inter-se transfer from a Promoter to a member of the Promoter Group through an off-market transfer by way of gift. The transfer has been undertaken as part of an intra-family arrangement, is non-commercial in nature, and does not result in any change in the overall shareholding or control of the Promoter Group.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CHEMCON SPECIALITY CHEMICALS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Naresh Vijaykumar Goyal PAC: a. Navdeep Naresh Goyal b. Shubharangana Naresh Goyal c. Parul Uttav Gupta d. Kamalkumar Rajendra Aggarwal e. Rajveer Kamal Aggarwal f. Minal Kamal Aggarwal		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a. National Stock Exchange of India Limited (NSE); and b. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a. Shares carrying voting rights	30,35,826	8.2877%	8.2877%
b. Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares	-	-	-

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carrying voting rights in the T C (specify holding in each category)			
e. Total (a+b+c+d)	30,35,826	8.2877%	8.2877%
Details of acquisition:			
a. Shares carrying voting rights acquired	62,33,500	17.0171%	17.0171%
b. VRs acquired otherwise than by shares	-	-	-
c. Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d. Shares encumbered / invoked / released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	62,33,500	17.0171%	17.0171%
After the acquisition, holding of:			
a. Shares carrying voting rights	92,69,326	25.3048%	25.3048%
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by shares	-	-	-
d. Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e. Total (a+b+c+d)	92,69,326	25.3048%	25.3048%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter- se transfer etc).	Off-market inter se transfer by way of Gift		

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Date of acquisition of shares	05-12-2025
Equity share capital / total voting capital of the TC before the said acquisition	36,63,07,010 (3,66,30,701 shares of Rs. 10 Each)
Equity share capital/ total voting capital of the TC after the said acquisition	36,63,07,010 (3,66,30,701 shares of Rs. 10 Each)
Total diluted share/voting capital of the TC after the said acquisition	36,63,07,010 (3,66,30,701 shares of Rs. 10 Each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer

NK Goyal

Naresh Vijaykumar Goyal (Acquirer)

Place: Vadodara

Date: 08-12-2025